

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, July 12, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, July 12, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Kelly Bakken, Todd Struwe, Dennis Gerjets, Marlene Knutson, Steve Meyer, Tom Pierce, Janet Willmott, Gary Heldt, Lionel Torgrude, Brian Eclov, and Jill Fier.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the July 12, 2005 Commission Meeting, and the minutes from the July 5 & 6, 2005 Commission Meeting. Welfare Matters: Case # 05-080 for hospital was denied; Case # 05-084 for hospital was denied; Case # 05-085 for hospital was denied; Case # 05-086 for hospital was denied; Case # 05-105 for utilities was approved; Case # 05-107 for rent was approved; Case # 05-108 for rent was approved; Case # 05-109 for rent was approved; Case # 05-003HSC for admit fee was approved; Case # 05-011ABCDEF for cobra payment was denied. Travel/Education: Mark Anawski to go to Pierre, SD on July 7, 2005 to attend the Child Safety Seat Meeting. Shawn Hostler to go to Pierre, SD on July 13-15, 2005 to attend the Legal Training for Drug Detection Dog Handlers. Susan Rufer to go to Aberdeen, SD on July 10-15, 2005 to attend the Basic Field Training. Joyce Dragseth to go to DeSmet, SD on July 25, 2005 to attend the District 5 Quarterly Meeting.

ROUTINE BUSINESS

Motion by Santema, seconded by Negstad, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes. A&B Business, copier maint \$24.80; Ace, phone case \$11.69; Allied Oil, tires \$524.75; Ault, Cyndi, payroll advance \$500.00; Bakken, Kelly, payroll advance \$500.00; Eugene Beckman & Sons, o ring \$2.20; Bowes Construction, asphalt \$648,942.78; Brock White Co, crack sealer \$23,500.00; Brkgs City, landfill fees \$10.00; BMU, utilities/telephone \$9,960.00; Brkgs Co Treasurer, title transfer \$6.00; Brkgs Register, publications \$864.27; Brkgs Domestic Abuse Shelter, 2nd half Yearly pmt \$13,000.00; Brown, Denise, payroll advance \$500.00; Butler Machinery, service call \$256.00; CDW Government, laser printers \$299.99; C&W Repair, labor & repair \$104.95; Cell One, cell service \$588.31; Central Business Supply, office supplies \$114.97; Century Business, copier maint \$67.62; Chemco, janitorial supplies \$1,518.17; Clites Electric, ballast repair \$90.76; Cook's Recycling, commercial service \$403.28; Cover to Cover, 4-H book \$17.46; Dakota Fluid Power, hyd filters \$142.46; Den-Wil, rent/grounds upkeep \$1,014.47; Diamond Mowers, supplies \$75.01; Dietrich, Donna, MI hearing \$125.27; Dragseth, Joyce, meals \$66.00; Drake Equip, sander/plow \$28,765.00; East Dakota Water Dev, montly water conserve \$301.94; Ecolab, fumigation \$53.00; Ekeren, Marv, MI hearing \$15.00; The

Exchange, shotgun \$280.00; Farmer's Coop, chemicals \$13,133.81; First Call Unlocking, security locks \$1,014.50; Foerster Wholesale Supply, supplies \$50.00; Foreman Sales, tail light lens BATA \$28.47; G&K Services, laundry \$259.75; Genzlinger, Janeen, transcript \$115.60; Graybar, fluor. Lamps \$65.16; Hagedorn, James, payroll advance \$500.00; Harold's Photo, developing \$22.61; Hartsel, Patricia, transcripts \$206.40; Hauff Mid-America Sports, Co. Shirts \$637.55; Haugen, Richard, payroll advance \$500.00; Heldt, Gary, mileage/supplies \$56.97; Hillyard, jail supplies \$641.10; Hogan, Tim, CAA \$286.77; Hyde, Justin, CAA \$66.60; Hyvee, inmate meals \$9,054.97; Hyvee, inmate meds \$597.27; Index, supplies \$216.84; Insty Prints, lamination \$11.20; Inter-Lakes Comm. Action, support worker \$629.00; Interstate Detroit Diesel, supplies \$168.22; ITC, database \$713.45; Inventory Trading Co, shirts \$260.50; Janitor's Closet, supplies \$148.93; Johnson Controls, service agrmt \$12,252.00; Johnson, Jerome, transcripts \$239.40; Kennedy, Rokahr, Pier, Knoff, MI hearing \$130.60; Kloster, Mel, travel \$202.40; Kneebone, Dale, payroll advance \$500.00; Kooistra, Nelva, MI hearing \$15.00; Lab Safety, IR vision stick \$3,526.18; L&L Parts, parts \$579.30; Lilla, Christopher, payroll advance \$500.00; Linweld, gloves \$14.45; MCCann, M. E., CAA \$1,552.87; McLeod's Print, check leaders \$41.92; M&M Welding, roller base \$40.00; M&T Fire & Safety, bulbs \$32.00, Martin's Oil, diesel/gas \$1,247.19; Mastercard, hotel \$648.60; Mediacom, internet \$55.95; Mills Prop Mgmt, rent/1921 bldg \$3,241.15; Nasco, toss up ball \$9.95; Nielsen's, mister repair/BATA bus part \$286.27; Office Systems Inc, toner/paper \$91.53; Olson, Robert, payroll advance \$500.00; Papa John's, jury meals \$39.97; Porters Toys for Big Boys, supplies \$498.41; RFD, legals/publications \$1,124.54; Radio Shack, supplies \$327.82; Reliance Telephone, phone cards \$1,000.00; Rental Depot, saw/diamond blade \$59.95; Dept of Revenue, admin fee/monthly MV/birth & death fees \$245,939.89; Runnings, supplies \$368.60; SDACC, catastrophic legal expense \$5,247.80; SD Fed Property Agency, supplies \$95.50; Hardware Hank, supplies \$96.42; Sioux Falls Two Way Radio, qrtly contract \$405.00; Sioux Valley Wireless, cell service \$35.95; Slowey CRT reporting, MI hearings \$100.00; Software Services, support \$926.25; Spence, Krista, payroll advance \$500.00; Sprint, telephone \$43.67; Staff Search, temp help \$1,762.00; Stee, Rose-Marie, travel/supplies \$442.33; Stoltenburg, Michael, payroll advance \$500.00; Sturdevant's, supplies \$270.72; Sweebe, Bart, payroll advance \$500.00; Tangen, Laurie, mileage/meals \$224.16; Team Lab Chemical, janitorial supplies \$451.81; Thompson, Krista, payroll advance \$500.00; Torgrude, Lionel, mileage \$319.32; UPS Store, mailing \$14.06; VS/ADRDL, calf exam \$52.92; Varda Alarm, batteries \$43.10; Velvet Uniforms, battery stick \$22.00; Verizon, cell service \$247.68; Wagner Real Estate, inspection fees \$1,700.00; Western Terr Citizen Corps, reg for conf \$100.00; West Group, law books \$359.00; Wheelco, filters \$60.96; White City, water/utilities \$79.59; Whittington, Keri, payroll advance \$500.00; Wieczorek, Terry, CAA \$664.41. Xerox Corp, copier maint \$111.46; Juror/Witness Fees: Aaron, David \$10.64, Archer, Debra \$205.12, Austin, Jennifer \$202.56; Beattie, Patricia \$10.64, Betlach, Melanie \$11.28, Bothwell, Ronald \$15.12; Burckhardt-Strohfus, Luann \$10.00, Busta, Karol \$13.20, DeBoer, James \$14.48, DeSmet, Mary \$29.20, Egeberg, Aaron \$12.56; Erickson, Orrin \$10.64; End Of Horn, Lacey \$20.00; End Of Horn, P. \$20.00; End Of Horn, D. \$20.00; Fickbohm, Jessica \$11.92, Fitzpatrick, Daniel \$205.12; Fonseca, David \$251.20; Galipeau, James \$11.28; Gross, Tim \$14.48; Hansen, Verne \$15.12; Hendrickson, Michael \$50.64; Hubbard, Andrew \$281.92, Jerred, Laverne \$19.60; Jones, John \$153.84; Jorgensen, Jamae \$20.00; Klein, Joseph \$238.40; Lathrop, Shirley \$55.12, Little, Hazelle \$202.56, Lush, Jerry \$10.64, Mannerud, James \$56.40; Meyer, Rodney \$10.64; Miller, Kathryn \$202.56, Molengraaf, I. \$13.84, Molengraaf, John \$16.40, Odens, David \$10.64, Olson, Bryce \$63.44, Olson, Sandra \$205.12, Ordal, Brian \$202.56, Plut, Theresa \$14.48, Roach, Elwyn \$50.64, Rost, Tiffani \$32.18, Ryan, Leandra \$36.82, Sahr, Paul \$50.64, Sheeley, Thomas \$11.92, Steen, David \$10.64, Sutton, Steven \$13.20, Thue, Jean

\$205.12, Ulmer, Joyce \$10.64, Vanderwal, Lawrence \$228.16, Vincent, Reid \$18.32, Weeks, William \$11.28, Will, Michael \$19.60, Zelinsky, Christine \$12.56

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for the month of June 2005 is as follows:

June 2005	
Total amount of deposits in banks.....	\$8,188,716.25
Total amount of actual cash: Currency.....	7,552.00
Coins.....	79.74
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days.....	68,958.37
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days...	6.00
Insufficient checks.....	1,864.86
T O T A L	<u>\$8,267,177.22</u>

REGULAR BUSINESS

Emergency Management Director, Todd Struwe met with the board to give the 2005 Law Enforcement Terrorism Prevention Program and Homeland Security Grants Presentation.

PUBLIC HEARING

As scheduled, Chairperson Falken opened the Public Hearing at 9:00am to discuss the progress of the CDBG project for the Domestic Abuse Shelter. Chairperson Falken read the CDBG Progress Public Hearing Notice for the Brookings County/Brookings Domestic Abuse Shelter Project, and called for proponents and opponents. Marlene Knutson with First District Association of Local Governments updated the board on the progress of the CDBG project for the Domestic Abuse Shelter. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Emergency Management Director, Todd Struwe, City of Volga, SD Representatives, Steve Meyer and Tom Pierce met with the board to discuss the purchase of two Outdoor Emergency Sirens for the City of Volga, SD. Motion by Larson, seconded by Santema, to appropriate \$10,561.79 to the Emergency Management Sirens line # 22600X4311222; for 33% of the purchase cost and installation of two Outdoor Emergency Warning Sirens for the City of Volga, SD. Be it noted, Emergency Management Siren line # 22600X431122 will be supplemented from the 2005 Contingency Fund. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

City of Volga Representatives, Steve Meyer and Tom Pierce met with the board to discuss Road Construction Development and the 2006 Budget.

Emergency Management Director, Todd Struwe met with the board to complete the 2005 Law Enforcement Terrorism Prevention Program and Homeland Security Grants Presentation and to answer questions from the board.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the letter of support for the BATA Grant Funding, 2006 Budget, and correspondence.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the 2006 Budget Hearings and the East Central Mental Health Board Meeting.

Commissioner Negstad reported on the 2006 Budget Hearings, the East Central Mental Health Board Meeting, and updated the board on County Road 2.

Commissioner Santema reported on the 2006 Budget Hearings and the What Future Brookings Meeting.

Commissioner Klavetter reported on the 2006 Budget Hearings, the Planning and Zoning Meeting, and updated the board on Zoning Concerns.

Commissioner Falken reported on the 2006 Budget Hearings, Weed Department Matters and the upcoming Weed Board Meeting.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad, to enter into executive session at 9:43am. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 10:15am. Reason - Personnel Matters. No action at this time.

BUDGET HEARINGS

Stephanie Vogel, Janet Willmott, Gary Heldt, and Lionel Torgrude met with the board to discuss the 2006 Budget.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, July 26, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office